

Eucalyptus Grove Homeowners Association

Adjourned Meeting

February 5, 2015 (6PM)

Minutes

(Subject to Board of Director's approval)

The meeting was held at the Meeting Room in Bldg 7610.

Craig Nicholson called the meeting to order at around 6:02 pm.

Board Members present:

Craig Nicholson, Jaime Escobedo, Howard Lange, Cathy Leyva, Joe Mora.
James Nguyen from Bartlein & Company., Inc.

Proof of Notice:

All owners as of 1/14/15 were sent notice of meeting.

A total of 86 units represented in person or by proxy.

Joe moved & Jaime seconded to ratify the decisions made at the 1/8/15 annual meeting.
Unanimously approved.

The adjourned meeting was **adjourned** at around 6:03 pm to go into the regular board meeting.